

MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE CHILDREN, FAMILIES & SENIORS

ADMINISTRATIVE ACTION REPORT AND SUMMARY

July 13, 2006

ROLL CALL: 8:20 a.m.

COUNCIL MEMBERS PRESENT: Council Member Carol West, Chair, Ward 2

Council Member Jose Ibarra, Ward 1

COUNCIL MEMBERS ABSENT: Council Member Shirley Scott, Ward 4

STAFF MEMBERS:

- Liz R. Miller, Assistant City Manager
- Marie Nemerguth, Assistant to the City Manager
- Emily Nottingham, Community Services Director
- Eliseo Garza Jr., Department of Neighborhood Resources Director
- Jack Siry, Community Services Deputy Director
- Fred Gray, Parks and Recreation Director
- Dan Newburn, Tucson Fire Department, Fire Chief
- Andrea Ibanez, Neighborhood Resources Deputy Director
- Michael McCrory, City Attorney's Office
- Joan Stauch, Budget and Research
- Stephanie Juarez, City Manager's Office, Executive Assistant

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Review of Proposed Strategic Plan Elements Continued discussion from June 15, 2006 <ul style="list-style-type: none">- Subcommittee endorsed proposed plan strategies and projects	Liz Miller, CMO Responsible
2. Tucson Housing Trust Fund Continued discussion from June 15, 2006: <ul style="list-style-type: none">- Discussion of draft implementation plan; Emily Nottingham will contact each Ward office to further discuss draft plan.- Review of draft rental conversion ordinance; decision to continue outreach to stakeholders and present to full Mayor and Council in fall 2006- Council Member West will share Pima County Housing Trust Fund information with Mayor and Council aides.	Emily Nottingham, CSD and Michael McCrory, City Attorney's Office Responsible
3. Creation of Land Bank Staff presentation on Land Banking Opportunities for City of Tucson and work with National Vacant Properties Campaign (NVPC)	Eliseo Garza, and Andrea Ibanez, DNR Will monitor
4. Americans with Disabilities Act (ADA) Staff update on Department of Justice (DOJ) Settlement Agreement <ul style="list-style-type: none">- First annual progress report due to DOJ by August 26, 2006	Liana Perez, OEOP Will monitor

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. Youth Employment & Employment Program Collaboration

Report on current status and future possibilities by Chris Koch
- Council Member West suggests visits to local high schools

Chris Koch (MPA Intern)
Human Resources Staff
Responsible

6. Call to Audience

7. Future Agenda Items – Brainstorming

- * Joint meeting in fall 2006 with Neighborhoods, Public Safety and Emergency Preparedness Subcommittee to discuss Parks And Recreation Strategic Plan
- * Update on Vacant & Neglected Structures (VANS) Program
 - Grandparents raising grandchildren (Legislation to grant legal authority to caregivers)
 - Elderly Mobility
 - Seriously Mentally Ill
 - Organizations that work with Youth, Families and Seniors
 - Neighborhood Preservation Ordinance (NPO)

***Priority items – to be considered first**

City Manager's Office
responsible for agenda

***Note:** The Subcommittee
will not meet in August.*

***Future Meetings:**
September 21, 2006
October 19, 2006*

ADJOURNMENT: 9:25 a.m.